

P95000068580

August 17, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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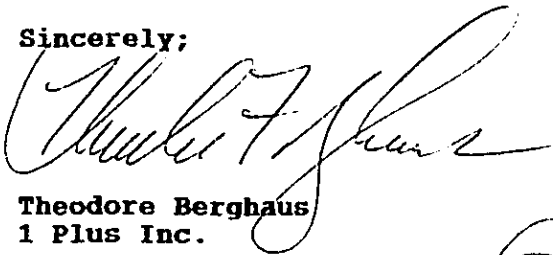
Re: 1 Plus Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Sincerely:


Theodore Berghaus
1 Plus Inc.

SDB

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95 SEP -1 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*619
524 meeting*

*Dmc
9/5/95*

MAILING ADDRESS OF CORPORATION
3515 WASHINGTON ROAD
WEST PALM BEACH, FL 33405
TELEPHONE: 407-833-0614

tw95/6576



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

THEODORE BERGHAUS
3515 WASHINGTON RD.
WEST PALM BEACH, FL 33405

SUBJECT: 1 PLUS INC.
Ref. Number: W95000016876

We have received your document for 1 PLUS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

THE NOTARY SIGNED WHERE THE INCORPORATOR SHOULD HAVE SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00039187

ARTICLES OF INCORPORATION

of
1 PLUS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

1 PLUS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33405

The principal office, if known, or the mailing address of the corporation is:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33405

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	STATE FLORIDA	ZIP 33405
NAME	KAY KROLL		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	STATE FLORIDA	ZIP 33405
NAME			
ADDRESS			
CITY		STATE	ZIP

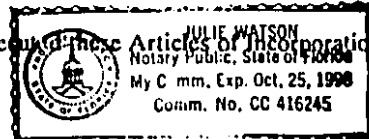
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	THEODORE BERGHAUS		
ADDRESS	3515 WASHINGTON ROAD		
CITY	WEST PALM BEACH	STATE	FLORIDA ZIP 33405
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

Theodore Berghaus

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of August, 1995.



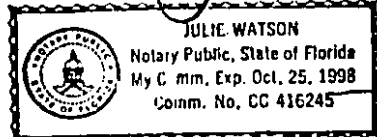
(Seal)

Theodore Berghaus

(Seal)

Theodore Berghaus

(Seal)



Julie Watson

Signed this 28th day of August 1995.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

95 SEP -1 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 PLUS INC.

(name of corporation)

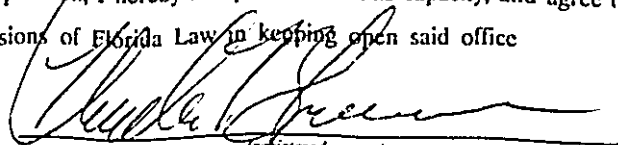
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3515 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

has named THEODORE BERGHAUS
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office


(registered agent)